



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL. 860-870-3105 FAX 860-870-3721
www.ellington-ct

Diane H. McKeegan, CCTC
Town Clerk

Bonnie Armstrong
Asst. Town Clerk
Donna Hosey
Administrative Clerk

SPECIAL TOWN MEETING DECEMBER 15, 2014

MINUTES

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, was held in the Meeting Hall of the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Monday, December 15, 2014 at 7:00 p.m. for the following purpose:

1. To accept and expend the following grants for fiscal year 2014-2015, as recommended by the Boards of Selectmen and Finance:
 - Connecticut State Library Historic Document Preservation Grant for the Town Clerk's Office in the amount of \$5,000.
 - Connecticut State Library Services and Technology Act Grant for an Oral History Project in the amount of \$5,000.
 - Department of Transportation Grant for Comprehensive DUI Enforcement Program for Resident Trooper Towns in the amount of \$37,575.
 - Department of Transportation Grant for High Risk Rural Roads-Speed Enforcement Program in the amount of \$15,190.
 - Office of Policy Management Grant for Police and Youth Services Side by Side Program in the amount of \$10,000.
 - Office of Policy Management Grant to Connect to Nutmeg Network for Broadband Fiber High Speed Internet in the amount of \$33,000.
 - Office of Policy Management Small Town Economic Assistance Program Grant for Town Hall Addition in the amount of \$500,000.
2. To consider 2013-2014 Year-End Transfers and Additional Appropriations as follows:
 - To appropriate \$171,639 *from* FY 2013-14 Unassigned General Fund Balance *to* the following accounts: 439-Town Road Aid \$75,988; 810-Town Hall \$46,403; 845-Senior Center Building \$31,992; 1102-Local Capital Improvement Program \$276; 1160-EVAC Defib/CPR Equipment \$16,980 as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.
 - To increase prepaid grants and funds fully reimbursable for fiscal year commencing on July 1, 2013 and ending on June 30, 2014 and to appropriate the same to the Board of Education in a

- sum not to exceed \$320,801. New allocation total is \$1,980,601 (\$1,659,800 approved at Town Meeting on May 14, 2013 plus \$320,801) as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.

First Selectman Maurice Blanchette called the meeting to order at 7:02 p.m. and asked for nominations for a moderator.

(MOVED) **Mary Blanchette**, (SECONDED) **Ron Stomberg** to nominate Dan Keune as Moderator.
All in favor. Motion carried.

The Moderator read the entire warning as it was published and posted.

(MOVED) **Mary Blanchette**, (SECONDED) **Gary Feldman** to accept and expend the grants in item #1 as warned.

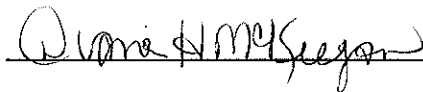
No Discussion. Motion carried unanimously.

(MOVED) **John Turner**, (SECONDED) **Ron Stomberg** to approve the 2013-2014 Year-End Transfers and Additional Appropriations in item #2 as warned.

No discussion. Motion carried unanimously.

Town Meeting adjourned by the Moderator at 7:08 p.m.

Respectfully submitted:



Diane H. McKeegan,
Town Clerk

Received for record: December 17, 2014 @ 9:30 a.m.

- attachment



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MAURICE W. BLANCHETTE
First Selectman

RONALD F. STOMBERG
Deputy First Selectman

MELINDA M. FERRY
A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER

NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON

December 15, 2014

Electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, are hereby warned that a Special Town Meeting will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, December 15, 2014 at 7:00 p.m. prevailing time to discuss and vote upon the following:

1. To accept and expend the following grants for fiscal year 2014-2015, as recommended by the Boards of Selectmen and Finance:
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Dated at Ellington, Connecticut, this 3rd day of December 2014.

PER ORDER OF THE BOARD OF SELECTMEN

Maurice Blanchette, First Selectman

Jl: Print December 5, 2014